COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING Action Minutes of June 3, 2015

- A. <u>CALL TO ORDER/ROLL CALL:</u> 6:30 p.m.
- B. PLEDGE OF ALLEGIANCE: Chair DuBois
- C. <u>SPECIAL PRESENTATION/REPORT:</u> None
- D. PUBLIC COMMENT: None

F.

- E. <u>CONSENT AGENDA:</u>1. Approval of CRA Board Meeting Minutes of April 1, 2015
 - NEW BUSINESS

 2. Award of Contract for CRA Landscape Maintenance, Town Bid 102-2015 to Terracon Services, Inc. in the amount of \$97,104.40

 Approved

Approved

- G. **EXECUTIVE DIRECTOR REPORT:**
- H. BOARD MEMBER COMMENTS:
- I. <u>ADJOURNMENT:</u> 7:26 pm